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5/21/08

**CARMEL REDEVELOPMENT COMMISSION Meeting, Wednesday,  
April 30 – Friday, May 2, 2008**

President Ron Carter called the meeting to order at 7:42 p.m. Commission members Jeff Worrell and Rick Sharp were present, constituting a quorum. Also present were Mayor Brainard, Karl Haas, Les Olds, Sherry Mielke, David Schwartz, Craig Williams, Curt Coonrod, Len Simon and Andrea Stumpf.

**Presentations**

David Schwartz gave a presentation on the Carmel Performing Arts Center including an overview of the ad-alternates and interior design concepts. A question and answer session followed.

The Commissioners asked for additional information on the ad-alternates and acoustical upgrades to create a superior quality concert hall for the musicians, the community and the public.

9:07 p.m. – End of presentation and break from meeting.

**Reconvened Meeting #1**

Lockheed Martin Conference Room  
The Mansion at Strathmore  
10701 Rockville Pike  
North Bethesda, MD 20852-3324

President Ron Carter reconvened the meeting at 8:03 a.m. Commission members Jeff Worrell and Rick Sharp were present, constituting a quorum. Also present were Mayor Brainard, Curt Coonrod, Les Olds, Karl Haas, Sherry Mielke and Andrea Stumpf.

Mayor Brainard gave a presentation including the history of Carmel city planning, Carmel's goals and future objectives, history of CRC projects, benefit of roundabouts and features/history of walk-able communities relative to redevelopment projects and initiatives.

9:32 p.m. – Break

9:45 a.m. – Reconvened

Ron Carter discussed the mission of the CRC.

Curt Coonrod provided an overview of the CRC fiscal projections in coordination with the City of Carmel fiscal plans. Mr. Coonrod presented a draft of the fiveyear projection of revenue and expenses for the CRC, and gave an overview of the assumptions outlined in the projection. Discussion ensued.

CRC Retreat Meeting, April 30-May 2, 2008

Mayor Brainard gave a presentation on fundraising activities for the Performing Arts Center. Commissioners were asked to comment on the presentation and provide any suggestions.

1:00 p.m. – Break for tour of Strathmore Concert Hall

2:33 p.m. Meeting reconvened

Ron Carter opened the meeting for Commissioners' comments on the Strathmore Concert Hall. Discussion ensued regarding the importance of acoustics, interior and exterior aesthetics and management of a performing arts center.

3:12 p.m. – Break from meeting. Commission members and staff met with Bethesda, Maryland Regional Services Center executive for tour of Bethesda.

### **Reconvened Meeting #2**

Lockheed Martin Conference Room

The Mansion at Strathmore

10701 Rockville Pike

North Bethesda, MD 20852-3324

Ron Carter reconvened the meeting at 8 a.m. Commission members Jeff Worrell and Rick Sharp were present, constituting a quorum. Also present were Mayor Brainard, Curt Coonrod, Les Olds, Karl Haas, Sherry Mielke and Andrea Stumpf.

Mayor Brainard discussed the roles of the Carmel Redevelopment Commission, Commissioners and Mayor. Discussion ensued.

9:17 a.m. – Break

9:29 a.m. – Reconvene

Mr. Carter opened a discussion on the long-term goals and vision for Carmel redevelopment areas. Redevelopment initiatives for the Old Town Arts & Design District area were discussed along with possible incentives for restaurants relocating to the district, rezoning specific areas to the C-2 zoning and changing of the names of the streets.

Mayor Brainard gave an overview of possible redevelopment ideas for the central area of Carmel between the Arts & Design District and City Center project, named "Midtown." Focus would remain on preserving the integrity of the Monon. Discussion ensued.

11:01 a.m. – Meeting adjourned